



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

****REVISED 11-08-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors
FROM: Ben Wehmeier, County Administrator
DATE: November 1, 2017
SUBJECT: JEFFERSON COUNTY Meetings – Week of November 6, 2017

November 6, 2017 Monday	Parks Committee	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
November 7, 2017 Tuesday	Highway Committee	8:00 a.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
November 8, 2017 Wednesday	No Scheduled County Meetings		
November 9, 2017 Thursday	**Finance Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Southern Housing Region – Public Hearing	10:30 a.m.	Columbia County 112 E. Edgewater St, Portage
	Strategic Planning Committee	11:30 a.m.	UW Extension 864 Collins, Rm 8/9, Jefferson
November 10, 2017 Friday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	*WI River Rail Transit Commission (WRRTC)	10:30 a.m.	Dousman House 230 N. Water St, Prairie du Chien
November 11, 2017 Saturday	*Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
November 12, 2017 Sunday	No Scheduled County Meetings		

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Monday, November 6, 2017
Time: 9:30 a.m.

Committee members:	Foelker, Matt	Payne, Laura
	Kelly, Mike	Tietz, Augie
	Nass, Steve	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee Minutes for October 2, 2017
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on: 1) the request of Sue Bettenhausen to allow the installation of a well return line across county property to service a residence on Lamp Road; 2) commencing an enforcement action for installing a well return line across county property without authorization.
9. Discussion and Possible Action on Charging Administrative Fees for the 2017-2018 Snowmobile Season
10. Discussion and Possible Action on Farm Bid for Kemmeter Farm Rental
11. Discussion and Possible Action on Bids for a 56' x 6' boarding pier at Rock River County Park
12. Discussion and Possible Action on State Grant Application to the Wisconsin Department of Natural Resources (DNR) for County Conservation Aids
13. Discussion and Possible Action on the Placement of Beehives near the Korth Park Community Gardens
14. Discussion on Interurban Recreation Trail
15. Discussion on Flood Mitigation Property Management Plan
16. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
17. Discussion on 2018 Youth Hunt at Dorothy Carnes Park
18. Review of Financial Statements (September, 2017) and Department Update – Parks Department
19. Discussion on 2018 Parks Department Budget
20. Convene in Closed Session Pursuant to Section 19.85 (1)(e) Wis. Stats. for Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session for the Purpose of Discussion and Possible Action on Acquiring Land from the Wisconsin Department of Transportation
21. Reconvene in Open Session for Further Discussion and Possible Action on Items Discussed in Closed Session
22. Adjourn

Next scheduled meetings:	December 4, 2017
	January 1, 2018
	February 5, 2018
	March 5, 2018
	April 2, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Agenda

Jefferson County Highway Committee Meeting

Tuesday, November 7, 2017

8:00 A.M.

Committee Room

1425 Wisconsin Drive

Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice
Chairman, Mike Kelly-Secretary, James Braughler,
Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from October 3, 29, 2017 Highway Committee meeting
7. Communications
8. Old Business
 - a. Update on progress with Concord and Lake Mills satellite shops
9. New Business
 - a. Review and discuss the Wisconsin County Highway Association (WCHA) Utility Accommodation Policy
 - b. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (December 12, 2017 – 5:30 p.m.)
13. Adjourn

Note: The Highway Committee may discuss and take action on any item specifically listed on the agenda.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made



ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Health/Human Services Conference Room

Date: Tuesday, November 7, 2017
Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Ellen Haines, Russell Kutz, Marcia Bare, Carolyn Niebler, Connie Stengel, Ellen Sawyers, Jeanne Tyler,

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 10/03/2017
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Advocacy Updates from GWAAR – Greater Wisconsin Agency on Aging Resources and /or ORCD – Office of Resource Center Development
9. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
10. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
11. Discussion on Caregiver Conference
12. Discussion and Possible Action on updated ADRC Advisory Committee By-Laws/membership
13. Discussion and update on the 2018 Transportation Plan
14. Discussion and possible action on approving the 2016-2018 Aging Unit Plan
15. Discussion and possible action on approving the 2018 Aging Unit Annual Budget
16. Discussion on items for the Next Agenda
17. Adjournment

Next scheduled meetings: December 5, 2017
 January 2, 2018
 February 6, 2018
 March 6, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

****REVISED 11-08-2017**

Date: Thursday, November 9, 2017

Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Kutz, Russell (Secretary)
	Rinard, Amy	Jaeckel, George
	Hanneman, Jennifer (Vice Chair)	

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for October 12, 2017 (8:30 a.m.):
6. Communications (8:30 a.m.)
7. Public comment (Members of the public who wish to address the Committee must register their request at this time) (8:30 a.m.)
8. Discussion and possible action on 2018 Budget Amendments (8:35 a.m.)
9. Discussion and possible action on re-authorization of self-insuring worker's compensation liability (8:35 a.m.)
10. Demonstration of Munis Purchasing/Accounts Payable processing and reporting (8:40 a.m.)
11. Review of the financial statements and department update for September 2017-Finance Department. (8:50 a.m.)
12. Review of the financial statements and department update for September 2017-Treasurer Department. (8:50 a.m.)
13. Review of the financial statements and department update for September 2017-Child Support Department. (8:50 a.m.)
14. Discussion on 2017 projections of budget vs. actual. (8:55 a.m.)
15. Update on contingency fund balance (9:00 a.m.)
16. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (9:00 a.m.)
17. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties. (9:10 a.m.)
18. Reconvene in open session (9:10 a.m.)
19. Discussion and possible action on foreclosing on tax delinquent properties (9:10 a.m.)
20. Discussion and possible action on date of January 2018 Finance Committee Meeting (9:15 a.m.)
21. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (9:20 a.m.)
22. ****Discussion and possible action on out of state travel for JCEDC Executive Director**
23. Set future meeting schedule, next meeting date, and possible agenda items (9:20 a.m.)
24. Payment of invoices (9:20 a.m.)
25. Adjourn (9:35 a.m.)

Next scheduled meeting: Thursday, December 14, 2017 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

PUBLIC HEARING NOTICE

Southern Housing Region
Columbia County
112 East Edgewater Street, Portage, Wisconsin
November 9, 2017
10:30 a.m.

The Southern Housing Region, comprised of the following counties: Columbia, Dodge, Jefferson, Kenosha, Ozaukee, Racine, Rock, Sauk, Walworth & Washington, will conduct a public hearing regarding:

The proposed application for the 2016 - 2017 Community Development Block Grant (CDBG) Small Cities Housing Program funds. The public is invited to attend to learn about the CDBG program, to help identify additional local housing and community development needs, and to comment on the activities proposed to be included in the CDBG application.

The agenda for the public hearing is:

1. Identification of total potential funds.
2. Eligible CDBG activities:
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
 - (1) Rehabilitation
 - (2) Homebuyer Assistance
 - (3) Special Housing Projects
3. Presentation of identified housing and community development needs.
4. Identification of housing and community development needs by public.
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities.

Residents of the Southern Housing Region are encouraged to attend, especially residents with low to moderate incomes.

The meeting room is handicapped accessible. Persons needing additional accessibility accommodations should contact the Columbia County RLF/Housing Office at 608-742-9645.

PUBLIC HEARING NOTICE

Southern Housing Region
Columbia County
112 East Edgewater Street, Portage, Wisconsin
November 9, 2017
10:45 a.m.

The Southern Housing Region, comprised of the following counties: Columbia, Dodge, Jefferson, Kenosha, Ozaukee, Racine, Rock, Sauk, Walworth & Washington, will conduct a public hearing regarding:

The current 2014 - 2015 Community Development Block Grant (CDBG) Housing Program. The public is invited to respond to activities under the current CDBG Program. All comments from the public will be reviewed.

The agenda for the public hearing is:

1. Review the current CDBG program activities:
 - a. Program Progress
 - b. Program Goals
 - c. Questions/Suggestions

Residents of the Southern Housing Region are encouraged to attend, especially residents with low to moderate incomes.

The meeting room is handicapped accessible. Persons needing additional accessibility accommodations should contact the Columbia County RLF/Housing Office at 608-742-9645.

AGENDA

Strategic Planning Committee

UW Extension
864 Collins Rd, Rm 8/9
Jefferson, WI 53549

Thursday, November 9, 2017

11:30 a.m.

Committee Members

STAFF

Rob Klotz, Director - Planning and Zoning; Mark Watkins, Director - Land and Water Conservation; J. Blair Ward, Corporation Counsel; Kathi Cauley, Director - Human Services; Kevin Wiesmann, Supervisor – Parks Department; Staci Hoffman, Register of Deeds; Ben Wehmeier, County Administrator

PUBLIC

Matthew Mauthe, CEO - Marquardt Village; Charles Crave, Co-Owner - Crave Brothers Farm; Christopher Scherer, Owner – Good Time Music Service; Travis Feirtag, Co-Owner – Holosoft; Lindsay Knoebnel, Family Farmer

MUNICIPALITY

Matt Trebatoski, City Manager – Fort Atkinson; John Swisher, Village President – Johnson Creek

SCHOOL DISTRICT

Cassandra Schug, Superintendent – Watertown Unified School District

COUNTY BOARD

Steve Nass, Supervisor – District 15; Jennifer Hanneman, Supervisor – District 18; Amy Rinard, Supervisor – District 9; George Jaeckel, Supervisor – District 23; Augie Tietz, Supervisor – District 4; Dick Jones, Supervisor – District 1; Jim Braugher, Supervisor – District 5; Jim Mode, Supervisor – District 20; Greg David, Supervisor – District 3; Laura Payne, Supervisor – District 16; Jim Schroeder, County Board Chair – District 19

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Discussion and review of Strategic Plan to include goals and action plan (Facilitated by Chamness Group)
7. Next meeting dates
8. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON FRIDAY, NOVEMBER 10, 2017

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Communications**
7. **Site Inspections for Petitions to be Presented in Public Hearing on November 16, 2017:**

CU1933-17 – Kathy Branch/Richard W Prisk Jr Property: Conditional use to allow farm-type animals in a Residential R-2 zone at **N1024 Old 26 Road**. This property is in the Town of Koshkonong, on PIN 016-0514-1943-003 (2.1 Ac). This request is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

CU1934-17 – Richard Schauer: Conditional use in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance to allow an extensive on-site storage structure **across from W1378 South Shore Drive** on PIN 024-0516-3311-004 (0.289 Ac). This R-1 zoned property is in the Town of Palmyra.

R4020A-17 – Brian Statz: Rezone in accordance with Sec. 11.04(f)4 of the Jefferson County Zoning Ordinance to allow production of fabricated metal products on PIN 014-0615-0314-037 (0.37 ac) along **US Highway 18** in the Town of Jefferson.

R4019A-17 – Theresa Huebner/Edward Schutten Property: Rezone in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance to create an 11.5-acre N zone to be added to adjoining property at **N5086 County Road P.** The site is in the Town of Concord on PIN 006-0716-3142-000 (13.582 Ac).

R4018A-17 & CU1932-17 – David T Beres/D Thomas Landscaping LLC Property: Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance to create a 2.17-acre A-2 zone with conditional use to allow for storage of contractor's equipment and materials as well as storage of other non-farm equipment at **W158 Concord Center Drive**. The site is in the Town of Concord, on PIN 006-0716-1344-002 (3.58 Ac).

R4021A-17 – David Christian/Dakalomi LLC Property: Rezone 0.19 acre of PIN 006-0716-1411-001 (3.209 Ac) to add it to adjoining A-2 zoned property at **W594 County Road B** in the Town of Concord. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

R4022A-17 – David Christian/Lars & Joan Anderson Property: Rezone 0.15 acre of PIN 006-0716-1411-002 (1.091 Ac) to add it to adjoining A-1 zoned property near **County Road B** in the Town of Concord. This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance.

R4023A-17 – David Christian/Jeffery & Jennifer Gaal Property: Rezone 0.39 acre of PIN 006-0716-1411-003 (3.756 Ac) to add it to adjoining A-1 zoned property near **County Road B** in the Town of Concord. This is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance

R4017A-17 – Steven and Dyan Pasono: Reconfigure an existing A-3 lot on **Ridge Ln**, removing 0.633 acre from its north (PIN 012-0816-1042-003—2 Ac) and adding 0.633 acre to its south from PIN 012-0816-1042-001 (21.476 Ac). The site is in the Town of Ixonia. This proposal is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4016A-17 – Kennedy-Paus Trust: Create a 2.3-acre building site on **County Road G** from part of PIN 030-0813-2431-001 (15.7 Acres) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The site is in the Town of Waterloo.

R4014A-17 – David Hughes: Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 4.25-acre farm consolidation lot around the home at **W9122 London Rd**, Town of Lake Mills, on PIN 018-0713-3221-000 (40 Acres).

R4015A-17 – Rita Marty: Create a 1.23-acre lot around a pre-1978 home at **W9554 Britzke Rd** and a vacant 1.12-acre building site nearby, both from PIN 018-0713-3131-000 (15.7 Acres) in the Town of Lake Mills. This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountyiwi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday November 10th, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, November 10th, 2017 @ 10:30 AM

Dousman House, 230 N. Water St., Prairie du Chien, WI

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTE: This meeting includes a tour of Rail Infrastructure and Local Customers. This part of the meeting is only open to appointed Commission Members and Staff, and is not open to the public. There may be a quorum of the Commission present but no Commission business will be discussed or acted upon.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Meeting - Friday, November 10th, 2017 @ 10:30 AM
Dousman House, 230 N. Water St., Prairie du Chien, WI

10 minutes estimated | Action Items

1. 10:30 AM **Call to Order** – *Alan Sweeney, Chair*
2. Roll Call. **Establishment of Quorum** – *Matthew Honer*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Honer*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
5. Action Item. **Approval of draft October 2017 and October Special Meeting Minutes**– *Prepared by Honer*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Announcements by Commissioners** – *No Discussion Permitted*

REPORTS & COMMISSION BUSINESS

5 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – *Jim Matzinger /Gene Gray, Accountant.*
 - Treasurer's Report for October and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – *Ken Lucht, WSOR.*
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – *Kim Tollers, Rich Kedzior, WisDOT.*

5 minutes estimated | Update

11. **WRRTC Correspondence/Communications and Administrator's Report** – *Matthew Honer, Admin.*

20 minutes estimated | Update

12. **Presentation and Discussion regarding Improvements on St. Feriole Island** – *Blair Dillman of Prairie Sand and Gravel and local county and/or municipal officials.*

1 hour estimated | Update

13. **Site Tour of Prairie du Chien Rail Infrastructure and Customer Base of WRRTC** – *Ken Lucht, WSOR.*
14. Action Item. **Adjournment**



**Lake Ripley Management District Meeting of
the Board of Directors November 11, 2017
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (October 21, 2017)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
 - B. Discussion and possible action on Cambridge Welcome Signage
- VII. New Business
 - A. Discussion and possible action on funding Kisow Cost-share projects
 - B. Discussion and possible action on purchase of Town of Oakland Dump Truck
 - C. Discussion and possible action on establishing a Remote Access Meeting Policy
 - D. Discussion and possible action on Upcoming Meeting Dates
- VIII. Correspondence
- IX. Adjournment

Note: Public Comment will be taken at discretion of District Chair